



P.O. Box 8580 (1135 Lincoln Street) Red Bluff, CA 96080
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Commission Meeting

May 25, 2004 @ 3:00 p.m.

Department of Education 1135 Lincoln Street,
Conference Room "E" - Red Bluff, CA 96080

AGENDA

1. **PUBLIC COMMENT**
2. **CONSENT AGENDA:** These items include routine fiscal and administrative actions to be approved by a single majority vote.
 - 2.1. Minutes from Last Meeting
 - 2.2. General Warrant Register
 - 2.3. Claims
3. **REGULAR AGENDA:**
 - 3.1. INFORMATIONAL: Director's Report
 - 3.2. ACTION: Ad-Hoc Nomination Committee: Candidates of Officers for Election
 - 3.3. ACTION: Updated Financial Plan
 - 3.4. ACTION: Proposed Annual Budget FY 2004-05
 - 3.5. ACTION: Communications Committee Report: Key Messages
 - 3.6. ACTION: Direct Service Proposal Recommendation
 - 3.7. INFORMATIONAL: Commissioner Updates
 - 3.8. CLOSED SESSION: Executive Director Evaluation
 - 3.9. ADJOURN

Next meeting June 22, 2004

POSTED: May 20, 2004

Communications received by the FIRST 5 TEHAMA, Tehama County Children and Families Commission and Commissioner Information Packets are on file at the Office of the Program Director, 1135 Lincoln Street, Red Bluff.

If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at (530) 528-1395 at least 48 hours prior to the start of the meeting. Government code Section 54954.2(a).

COMMISSIONERS: Connie Massie, Chairperson • Mildred H. Johnstone, Vice Chairperson • Christine Applegate
Paula Brown-Almond • William Clybourn • Bob Douglas • Jeannie Early Jacobs • Valerie Lucero • George Russell